

State of Maryland
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 02, 2005

02-Nov-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-E	DOT/MAA	Anne Arundel	Maryland Industrial Trucks, Inc.	Equipment Contract - Baltimore Washington Airport - Approve the Procurement of Three Glycol recovery Vehicles for the use during frost and snow events. Cost: \$850,391.25.
action: Approved discussion: No Doc.No. MAP6600669				
2-S	DOT/MTA	Various	CSX Transportation	Service Contract - Operating Agreement for commuter train service. Item being resubmitted to clarify the actual contractual terms and conditions. (6/16/05-26GM) Term: 7/1/05-6/30/10. Cost: \$190,000,000.
REV				
action: Approved discussion: yes Doc.No. TMTA1038				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-MOD	DOT/MPA	Baltimore City	EcoLogix Group, Inc.	Contract Modification - Retroactive - Support Services to the MPA Planning Division. Extend Contract for an additional three months to allow time to reprocur the services. Term: 8/7/05-11/7/05. Cost: \$40,000.

action: Approved discussion: yes Doc. No. P060632

4-GM-MOD	DOT/MTA	Statewide	Marsh USA, Inc.	Contract Modification - No. 1 - Insurance Management Services. Extend contract for six months to provide services until a new contract can be put in place. Term: 6 months. Cost: \$87,000.
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REV

action: Approved discussion: No Doc. No. CO186925

5-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - Baltimore Washington Airport - Airline Relocation and Baggage Screening System upgrades. Estimated Cost: \$1,980,000.
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action: Approved discussion: No Doc. No. CO06008

Agenda: Department of General Services

1-AE	PS/PATUX	Anne Arundel	Sidhu Associates, Inc.	A/E Contract - Patuxent Institution - Fire Safety Improvements at DC Building. Cost: \$459,999.46.
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action: Approved discussion: No Doc. No. 603B6200008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DGS	Cecil	Bennett Detective & Protective Agency	Maintenance Contract - Elkton District Court/Multi-Service Center - Unarmed Uniformed Guard Services. Term: 12/1/05-11/30/08. Cost: \$314,173.44 (3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B6900214</div> </div>				
3-M	PS/HC	Howard	M & M Welding & Fabricators, Inc.	Maintenance Contract - Maryland House of Correction. Repair Steam and Condensate Valves in 20 Manholes. Replacement of existing steam ejection pumps in manholes 5 & 12. Total Cost: \$306,450.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B6900168</div> </div>				
4-M	DMIL	Baltimore	Vatica Contracting, Inc.	Maintenance Contract - Pikesville Military Reservation. Roof Covering System Replacement Garages 1 thru 30. Cost: \$758,429. (original contract approved on 10/6/04-5-M was terminated)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B6900170</div> </div>				
5-GM	HMH	Wicomico	N/A.	General Miscellaneous - Deer's Head Hospital - Approval of the use of General Obligation Bond funding for the contract. Amount:\$182,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	DGS	Various	-	General Miscellaneous - approval to encumber capital funds for reproduction services for advertisement and award of capital projects. Total Amount: \$300,000.
			Gardens Reproductive Arts 001B6900140	
			Maryland Reprographpics, Inc. 001B6900104	
			Kinkos, Inc. 001B6900106	
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
7-RP	DNR	Out of State	State of Delaware, DNR	Property - Approval of an easement agreement. DNR has entered into a cooperative agreement with the State of Delaware to perform beach replenishment on Fenwick Island just north of Ocean City. Consideration: None
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
8-RP	BPW	Anne Arundel	GMMC Limited Partnership	Property - Jeffrey Building - Approval to declare surplus to the needs of the State 346 sq. ft. of land at 16 Francis Street and approve and Exchange Agreement between the State and GMMC Limited Partnership. This easement is for a permanent walkway to the back of the Jeffrey building. Price: None - Consideration: None.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DNR	Harford	Dr. Phyllis Pullen	Property - Approve the purchase of 8.969 acre parcel of property located on the south side of Jerusalem Mill Road and east side of Jericho Road. Property is improved by a two and a half story historic building know as "Lee Mansion". Cost: \$620,000.
action: Approved	discussion: yes	Doc. No.		
10-L	DNR	Baltimore	Friends of Jerusalem Mill, Inc.	Lease - Additional - Historic Dwelling and Outbuildings - Term: 3.5 years. Annual Revenue: \$1. (Lease will be amended upon approval of 9-RP -11-2-05) (Jerusalem Mill Road and Jericho Road, Kingsville.)
action: Approved	discussion: yes	Doc. No.		
11-L	DNR	Frederick	American Tower Management LLC	Lease - Tower/Land - Term: 6 months. Annual Rent: Equipment valued at \$59,903. (South Mountain State Park, Lambs Knoll)
action: Approved	discussion: No	Doc. No.		
12-L	DNR	Garrett	Frontier Vision Operating Partners, L.P. a/k/a Adelpia Communications	Lease - Underwater Conduit - Term: 5 years with one five year renewal option. Annual Rent: \$7,868 (Deep Creek Lake State Park).
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Prince George's	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 32,000 Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - University of Maryland Recycling Bins Loan of 2005.
action: Approved	discussion: No	Doc. No.		
14-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 150,000. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives MacDonald Knolls Center Loan of 2005
action: Approved	discussion: No	Doc. No.		
15-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 200,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - MacDonald Knolls Center Loan of 2005
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 200,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - The Treatment and Learning Centers Educational Facility Loan of 2005
action:	Approved	discussion:	No	Doc. No.
17-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 750,000. Maryland Consolidated Capital Bond Loan - of 2005 - Strathmore Hall Performing Arts Center.
action:	withdrawn	discussion:	No	Doc. No.
18-CGL	BPW	Montgomery	Various	Grant - Capital Appropriations (FY1999) - Strathmore Hall Performing Arts Loan of 1998, Capital Appropriations (Fiscal Year 2001) - Strathmore Hall Performing Arts Loan of 2000, MCCBL-Strathmore Hall Performing Arts Center Loan of 2003 and MCCBL Strathmore Hall Performing Arts Center Loan of 2000. Strathmore Concert Hall and Arts Education Center - Modifications - Total CREDIT - \$96,121.50; Total State Share: \$3,887,948,327.
action:	withdrawn	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore City	CAM Construction, Inc	Grant - Maryland Consolidated Capital Bond Loan - Catholic Charities Loan of 2004 - Design and Construct a new building to house Our Daily Bread, Christopher Place and St. Jude's Employment Center to be located at 358 East Monument Street in Baltimore City. State Share: \$1,586,575.
action: Approved	discussion: No	Doc. No.		
20-CGL	BPW	Baltimore City	Warwick Supply & Equipment company	Grant - Maryland Consolidated Capital Bond Loan - - Baltimore Zoo - Facilities Renewal Loan of 2004 - Facilities Renewal Projects; Maryland Wilderness Exhibit and Africa Exhibit . State Share: \$82,021.55
action: Approved	discussion: No	Doc. No.		
21-CGL	BPW	Baltimore City	Trionfo Builders, Inc.	Grant - Baltimore American Indian Center Loan of 1999 - Renovate and Expand the Baltimore American Indian Center. State Share: \$266,500.
action: Approved	discussion: No	Doc. No.		
22-CGL	BPW	Caroline	Various	Grant - Adkins Arboretum Loan of 2000 - Restore and Expand Adkins Arboretum. State Share: \$15,693.73.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Howard	United States Department of the Interior National Park Service Historic Preservation Training Center	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Blandair Mansion. Main House Exterior. State Share: \$500,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	HMH	Caroline	Choptank Community Health System, Inc.	Grant - Choptank Community Health Center - Assist in the cost of constructing a medical office building in the town of Goldsboro. State Grant: \$500,000.
action:	Approved	discussion:	No	Doc. No.
Agenda: Secretary				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 213,100
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 15,423.88
	action: Approved	discussion: No	Doc. No.	
4	DENV	Baltimore City	City of Baltimore	Grant - Water Quality Revolving Loan Fund - Loan: Up to \$7,000,000. Back river Wastewater Treatment Plant Gravity Sludge Thickener Renovation.
	action: Approved	discussion: No	Doc. No.	
5	DENV	Carroll	Town of New Windsor	Loan - Water Quality Revolving Loan Fund and Water Quality Revolving Loan Fund with Principal Forgiveness . Loan Amount: Up to \$680,000. Principal Forgiveness: Up to \$170,000. Chlorine Contact Tank & Equipment
	action: Approved	discussion: No	Doc. No.	
6	DENV	Frederick	Frederick County	Loan - Water Quality Revolving Loan Fund - Loan Amount: Up to \$8,500,000 Reichs Ford Landfill Cell 3 Lining and Rubblefill Capping
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Dorchester	City of Cambridge	Grant - Bay Restoration Fund Grant - State Grant: Up to \$100,000. Cambridge Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade
action:	Approved	discussion:	No	Doc. No.
8	DENV	Baltimore City	City of Baltimore	Grant - Bay Restoration Fund Grant - State Grant: Up to \$1,575,000 Gwynns Run Interceptor Sewer
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9	DENV	Various	-	Grant and Grant Reversion - Approval of capital construction grants and reversion. Total Amount of Grant: \$1,082,219. Total amount of Reversion: \$41,971.11	
		Dorchester	City of Cambridge	Grant - Cambridge Combined Sewer Separation- Phase IV Supplemental Assistance Program .	\$300,000.00
		Montgomery	Montgomery County	Grant - Spruell Drive Tributary of Joseph's Branch Small Creeks and Estuaries Restoration Program	\$176,000.00
		Montgomery	Montgomery County	Grant - Olney Oaks SWM Pond Retrofit Stormwater Pollution Control Program	\$91,000.00
		Kent	Kent County	Grant - Kennedyville Wastewater System Improvements	\$457,600.00
		Montgomery	Town of Poolesville	Reversion - Poolesville WWTP Upgrade Biological Nutrient Removal Program - Close Out	(\$57,619.00)
		Washington	Washington County	Reversion - Conococheague WWTP BNR Biological Nutrient Removal Program - Close out.	(\$41,971.11)
action: Approved discussion: No Doc. No.					
10	DNR/MET	Garrett	-	Ratify the donation of a conservation easement.	
			Nancy and Steven Putman	Easement to MET and the Patuxent Conservation Corps on 47.17 acres.	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DNR/SEC	Various	Various	Release of Lien - full compliance with the terms of the agreement have been satisfied.
		Anne Arundel	Peeler, RN/FS	
		Kent	Allen, GS/CE & Swan Pt. Farm, Inc.	
		Calvert	Cummings, MM/AS	
		Anne Arundel	Cieprisz, B	
		Anne Arundel	Byrne, TT/L	
		Calvert	Vasta, BM/DD	
		Dorchester	Lorenz, MJ/FW	
		Anne Arundel	McLoud, JA/P	
		Kent	Santa Maria, PB & Watters, W.	
		Anne Arundel	Cissell/Zalikowski	

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	BPW/PSC	Various	-	<p>Approve a report of the maintenance survey of selected schools throughout the state. 99 schools were inspected in the 24 school systems. 7 schools were rated Superior, 57 schools were rated Good, 29 schools were rated Adequate, 5 schools were rated Not Adequate and no schools were rated Poor. Those rated Superior will receive a Governor's Citation.</p> <p>Baltimore City James Mosher Elementary - Superior Rating</p> <p>Cecil Cherry Hill Middle School - Superior Rating</p> <p>Howard Dunloggin Middle School - Superior Rating</p> <p>Howard Fulton (West #2) Elementary School - Superior Rating</p> <p>Howard Gorman Crossing Elementary School - Superior Rating</p> <p>Prince George's Jessie B. Mason Regional School - Superior Rating</p> <p>Talbot Easton Middle School - Superior Rating</p>
<p>action: Approved discussion: yes Doc. No.</p>				
13	BPW/PSC	St. Mary's	Board of County Commissioners for St. Mary's County	<p>Approve the transfer from St. Mary's County Board of Education to the Board of County Commissioners of St. Mary's County of the old George Washington Carver Elementary School. The County will assume the outstanding debt of \$460,332.</p>
<p>action: withdrawn discussion: yes Doc. No.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	BPW	Various	-	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - September 2005
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - September 2005

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	DOT/MTA	Various	-	Emergency Procurement Report - Paratransit Services for Baltimore City, Baltimore County and Anne Arundel County. Term: 10/1/05-12/31/06. Total Cost: \$19,964,119.40.
			Yellow Van Services, Inc.	\$9,932,332.00
			MV Transportation, Inc.	\$10,031,787.40

action: Approved discussion: yes Doc. No.

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space -Cancel and revert encumbrances previously approved but funds not expended by the county. Total Amount: \$ 1,355,488.59
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Washington	Washington County	Open Space - Park Development - State Share: \$ 70,000. Washington County Tennis Courts Rehabilitation
action: Approved	discussion: No	Doc. No.		
3A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - State Share: \$ 100,000. Northside Park Building Additional Phase III
action: Approved	discussion: No	Doc. No.		
4A	DNR/RLP	Cecil	Cecil County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2003. Fair Hill Rural Legacy Area. State Grant: \$450,000. McMillan Farm Easement to Cecil County and Cecil Land Trust on 136.457 acres/
action: Approved	discussion: yes	Doc. No.		
5A	DNR/RLP	Worcester	Worcester County	Open Space - Rural Legacy Program Funds - . Coastal Bay Rural Legacy Area. State Grant: \$18,194.30 Truitt Reimbursement reimbursement of incidental Cost.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	DOHR	Statewide	Health Management Associates	Service Contract - - Family Investment Administration (FIA) Disability Entitlement Advocacy Program (DEAP). Term: 1/1/06-12/31/06 with two one-year renewal options. Cost: \$4,801,990 (1 year)
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action: Approved discussion: yes Doc. No. N00B6200065

2-S	DJJ	Statewide	Psychology Consultants Associated, P. A.	Service Contract - Residential Services - Mental Health Evaluations of DJS Employees and Job Applicants. Term: 11/18/05- 11/17/08 with two 12 month renewal options. Cost: \$273,480 (3 years)
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action: Approved discussion: No Doc. No. V00B6200016

3-IT	DMIL	Statewide	Visual Analytics, Inc.	Information Technology Contract - Maryland Analysis and Coordination Center - Data Query software. Term: 11/3/05-10/31/08. Cost: \$500,000 (2 .9 years)
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action: Approved discussion: No Doc. No. D50B6200002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	DOT/MTA	Statewide	Trapeze Software Group, Inc.	Information Technology Contract - Upgrade of MTA's Trapeze Bus Scheduling System. Term: 11/3/05-11/2/10. Cost: \$1,188,424 (5 years)
action: withdrawn discussion: No Doc. No. J056200001				
5-IT	DOT/MTA	Statewide	Orbital Sciences Corporation	Information Technology Contract - Upgrade of existing Computer Aided Dispatch (CAD)/ Automatic Vehicle Locator (AVL) System. Term: 11/3/05-5/2/10. Cost: NTE \$8,500,000 (4.5 years)
action: withdrawn discussion: No Doc. No. J05B620003				
6-IT	DOT/MTA	Statewide	Motorola, Inc.	Information Technology Contract - Expansion of Motorola UHF Trunk System Channel. Term: 11/3/05-11/2/06. Cost: NTE - \$1,849,719 (1 year)
action: withdrawn discussion: No Doc. No. J05B6200002				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT-OPT	DBM	Statewide	-	Information Technology Contract - Renewal - Office of Information Technology (OIT) - Telecommunications Division. 12/1/05-11/30/06. Cost: \$300,000
			Quality Communications	N/A
			Maximus, Inc.	N/A
			Mitchell & Titus, LLP	N/A
			Teldata Control, Inc.	N/A
			John Richards & Associates, Inc.	1 year renewal
action: Approved discussion: No Doc. No. 050B6800021				
8-S-MOD	HMH	Statewide	ORC Macro International	Contract Modification - Center for Preventive Health Services. Maryland Behavioral Risk Factor Surveillance System Telephone Interviews. Term: 11/21/05-12/31/07. Cost: \$347,030 (2 years 1.3 months)
action: Approved discussion: No Doc. No. CO898039				
9-S-MOD	DOHR/SSA	Various	The Family Tree, Inc.	Contract Modification - - Child Maltreatment Prevention Services. Continue service while a new contract is put in place. Term: 11/29/05-7/28/06. Cost: \$141,739 (8 months)
action: Approved discussion: No Doc. No. CO895689				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	DOHR/SSA	Various	One Church, One Child of Maryland, Inc.	Contract Modification - Adoption Services - Recruitment Contract - Extend contract pending re-issuance of RFP due to a revision of specification for these services. Term: 11/3/05-6/30/06. Cost: \$50,000 (7.9 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO898837</div> </div>				
11-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the first quarter of FY 2006. Total \$9,982,645.
<div> <div>rev</div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
12-S-MOD	PS	Baltimore City	Potomac HealthCare Foundation, Ltd.	Contract Modification - Retroactive - Tamar's Children Project - Add funds to provide additional services. Term: 10/1/05-4/21/06. Cost: \$204,000.(6.7 months)
<div> <div>REV</div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO900396</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-RP	UMS/COP	Baltimore City	Estate of Theola English	Property - Approve of Memorandum of Settlement. 2605 W. North Avenue, Balt. (Condemnation approved 6/15/05-7-RP). Cost: \$39,500 plus reasonable relocation expenses.(Estimate - \$161,000)
REV				
action:	Approved	discussion:	yes	Doc. No.
2-RP	UMS/TOW	Baltimore	Baltimore County	Property - Approve the disposition by Deed of .056 acres of land by Towson University to Baltimore County for the purpose of constructing pedestrian safety improvements. Consideration: None
action:	Approved	discussion:	No	Doc. No.
3-S	UMS/UMUC	Prince George's	ProList Data and Mail, Inc.	Service Contract - Renewal - Web Database and Lettershop services. Term: 12/13/05-12/12/06 (final option). Cost: \$900,000. (1 year)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	UMS/UMCP	Prince George's	PAETEC Communications, Inc.	Service Contract - Local Access Telephone Services. Term: 2 years from the date of the award with three one-year renewal options. Cost: \$619,795 (2 years)

action: Approved discussion: No Doc. No.

Agenda: Public Safety and Correctional Services

1-C	PS/BCDC	Baltimore City	Towson Mechancial, Inc.	Construction Contract - Baltimore City Detention Center - Plumbing, Electrical & Fire Safety Improvements (Phase III). Cost: \$2,615,500. By approving this Item, the Board specifically finds that execution of the contract without delay is necessary to protect substantial State interests (Bid Protest) .
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action: Approved discussion: yes Doc. No. 603B6200003 Contractor withdrew its appeal of the protest by letter dated 11-1-05 to the Maryland State Board of Contract Appeals

2-C-MOD	PS/PATUX	Howard	James W. Ancel, Inc.	Contract Modification - - Patuxent Institution - Fire Safety Improvements - DD Building. Cost: \$705,279.
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action: withdrawn discussion: No Doc. No. 603B5200017

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works